

PRELIMINARY ACTION AGENDA
LAKE FOREST CITY COUNCIL

Regular Meeting of the City Council
February 19, 2013

Lake Forest City Hall
25550 Commercentre Drive
Council Chambers
Lake Forest, California 92630

PRELIMINARY ACTION AGENDA: The listed Action represents a brief synopsis of the Council action. The Council Minutes, when approved, stand as the official record of the meeting. This Preliminary Action Agenda is provided as quick reference only and is NOT intended to serve as any form of the official record and should not be relied upon in making important decisions. Before making important decisions, you should review the approved minutes.

CALL TO ORDER:

5:40 p.m.

ROLL CALL: Council Members:

Peter Herzog

Adam Nick

Dwight Robinson

Mayor Pro Tem:

Kathryn McCullough

Mayor:

Scott Voigts

City Manager:

Robert C. Dunek

City Attorney:

Scott C. Smith

City Clerk:

Stephanie D. Smith

CLOSED SESSION

Council Member Nick joined Closed Session at 5:55 p.m.

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code section 54956.9(d)(1)
Case Name: City of Lake Forest v. Alexander S. Rados, et al.
Case Number: Orange County Superior Court Case No. 30-2011-00506646
2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8
Property: APNs: 612-161-11, 612-161-12 and 612-163-03
Agency negotiators: City Manager and City Attorney
Negotiating parties: Trumark Companies, LLC and Brookfield Homes, LLC
Under Negotiation: Price and Terms of Payment for Land for On-site

Public Facilities

3. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Pursuant to Government Code Section 54956.9(d)(1)
Case Name: Nick v. City of Lake Forest
Case Number: 30-2011-00489104-CU-WM-CJC

ACTION: Conducted Closed Session.

RECESS: City Council recessed at 6:52 p.m. from Closed Session for the purpose of conducting regular City business.

RECONVENE: City Council reconvened at 7:04 p.m., with all Members present to continue regular City business.

PUBLIC SESSION

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance to the Flag of our Country was led by Council Member Nick.

CLOSED SESSION REPORT:

City Attorney Smith reported Council Member Nick recused himself from participation in Closed Session discussion with regard to Item No. 3. The Council authorized the City Manager to execute an agreement for legal services with a law firm to substitute for the City Attorney and his representing firm, Best Best & Kreiger. Once an executed agreement is finalized, it will become public record.

PRESENTATIONS:

There were no items scheduled for Presentation.

REPORT FROM STUDENT LIAISON:

Jens Personious, Student Liaison from El Toro High School, presented his report.

PUBLIC COMMENTS:

The following member of the public offered comment: Pastor Leon W. Clark, representative from Orange County Heritage Council presented a certificate to Mayor Pro Tem McCullough.

CONSENT CALENDAR - WARRANT REGISTER: (Item No. 4)

4. CERTIFICATION OF WARRANT REGISTER submitted by Director of Finance/City Treasurer.

ACTION: On motion by Mayor Pro Tem McCullough and second by Council Member Herzog, the City Council approved the warrant register in the amount of \$1,556,331.82 as submitted. MOTION UNANIMOUSLY CARRIED.

CONSENT CALENDAR - MISCELLANEOUS: (Item Nos. 5 - 7)

ACTION: On motion by Mayor Pro Tem McCullough and second by Council Member Herzog, the City Council approved Consent Calendar Agenda Item Nos. *5-7. MOTION UNANIMOUSLY CARRIED.

- *5. WAIVE READING OF ORDINANCES AND RESOLUTIONS submitted by City Clerk.

ACTION: The City Council approved the reading, by title only, of all Ordinances and Resolutions. Said Ordinances and Resolutions which appear on the public agenda shall be determined to have been read by title and further reading waived.

- *6. MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL HELD ON JANUARY 15, 2013 submitted by City Clerk.

ACTION: The City Council approved the Minutes as submitted.

- *7. MONTHLY TREASURER'S REPORT - JANUARY submitted by Director of Finance/City Treasurer.

ACTION: The City Council received and filed the report as submitted.

PUBLIC HEARING(S):

8. INTRODUCTION OF AN ORDINANCE AMENDING THE ZONING CODE PROVISIONS RELATED TO EMERGENCY SHELTERS AND TRANSITIONAL AND SUPPORTIVE HOUSING submitted by Director of Development Services.

The staff report dated February 19, 2013 was introduced.

Mayor Voigts opened the Public Hearing for public comment.

Mayor Voigts closed the public portion of the Public Hearing.

ACTION: On motion by Mayor Pro Tem McCullough and second by Council Member Robinson, the City Council introduced Ordinance No. 250 for first reading entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, AMENDING LAKE FOREST MUNICIPAL CODE SECTIONS 9.04.030(D), AND 9.72.090(A) LAND USE MATRIX, AND ADDING SECTION 9.146.120 RELATING TO EMERGENCY SHELTERS AND TRANSITIONAL AND SUPPORTIVE HOUSING. MOTION UNANIMOUSLY CARRIED.

DISCUSSION/ACTION ITEMS:

9. AN ORDINANCE ESTABLISHING PRIMA FACIE SPEED LIMITS WITHIN THE CITY OF LAKE FOREST submitted by Director of Public Works/City Engineer.

Staff report dated February 19, 2013 was introduced.

ACTION: On motion by Council Member Herzog and second by Mayor Pro Tem McCullough, the City Council introduced Ordinance No. 251 for first reading entitled: AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST, CALIFORNIA, ESTABLISHING PRIMA FACIE SPEED LIMITS ON CERTAIN STREETS THROUGHOUT THE CITY OF LAKE FOREST. MOTION UNANIMOUSLY CARRIED.

10. LEGISLATIVE AND REGULATORY MATTERS submitted by City Manager.

City Manager Dunek presented the staff report dated February 19, 2013.

Council discussion ensued.

ACTION: The City Council received and filed the report as submitted.

11. REQUEST FOR APPOINTMENT - LEAGUE OF CALIFORNIA CITIES, ASSOCIATION OF CALIFORNIA CITIES, ORANGE COUNTY AND/OR THE ORANGE COUNTY CITY SELECTION COMMITTEE submitted by City Clerk.

ACTION: The City Council made no appointments.

CITY MANAGER'S REPORT:

City Manager Dunek presented no comments.

CITY COUNCIL COMMENTS:

Council Member Herzog offered no comments.

Council Member Nick offered comments.

Council Member Robinson offered comments.

Mayor Pro Tem McCullough offered comments.

Mayor Voigts offered comments.

CONTINUED CLOSED SESSION:

There was no continued Closed Session.

ADJOURNMENT: 7:40 p.m.